

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, APRIL 25, 2013 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

CITIZENS COMMENT

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Activity Report
3. Quarterly Investment Report
4. Report of Public Housing and Section 8 Activity and Issues


NEW BUSINESS

1. Consideration of the minutes from the February 28, 2013 Board Meeting and take any necessary action.
2. Consideration and approval of the 2013 engagement letter with Allen Cornell, CPA for fee accounting services and take any necessary action.
3. Consideration and approval of the Continuation of Coverage Administrative Agreement with TML Intergovernmental Employee Benefits Pool for employee health insurance
4. Report and acceptance of the monthly financial statements for the month of December 2012 and January 2013 and take any necessary action.
5. Minutes from the March 22, 2013 Resident Advisory Board meeting.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 22ND DAY OF APRIL 2013 AT 4:30 P.M.


Debra Wells,
Executive Director